

Fill in this information to identify the case:

Debtor name E-Box, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TENNESSEE

Case number (if known) 22-23526-MRH

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:
From 1/01/2022 to Filing Date

Sources of revenue
Check all that apply

☒ Operating a business
☐ Other _____

Gross revenue
(before deductions and exclusions)

\$9,782,254.92

For prior year:
From 1/01/2021 to 12/31/2021

☒ Operating a business
☐ Other _____

\$13,170,461.87

For year before that:
From 1/01/2020 to 12/31/2020

☒ Operating a business
☐ Other _____

\$11,540,921.65

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. See Attached Bank Statements	Various - 5/25/2022 - 8/23/2022	Unknown	<input checked="" type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Byron Norman Brown, III 10636 Shelton Road Collierville, TN 38017-3271 Member	9/15/2021 - 7/26/2022	\$80,000.00	Rent payments for office space located at 10636 Shelton Road
4.2. FRL Realty, Inc. 10636 Shelton Road Collierville, TN 38017-3271 Affiliate	12/21/2021	\$5,000.00	Rent payment for office space located at 10636 Shelton Road
4.3. Unknown		Unknown	The payments listed do not constitute nearly all that are responsive. In the past, the Debtor (or its accountants) would engage in an allocation process so that payments made for the benefit of owner/insiders would be allocated to them. The volume of those transfers, and the uncertainty of allocation, requires a significant amount of additional diligence to fully respond. It will be supplemented.

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2017 Mack CXU613 (VIN M084904) - Impact Leasing, LLC	August 2022	Unknown
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2018 Mack CXU613 (VIN: M085410) - Impact Leasing, LLC	August 2022	Unknown

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH**

Creditor's name and address	Describe of the Property	Date	Value of property
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2018 Mack CXU613 (VIN: M085417) - Impact Leasing, LLC	August 2022	Unknown
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2017 Mack CXU613 (VIN: M084903) - Impact Leasing, LLC	August 2022	Unknown
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2018 Mack CXU613 (VIN: M085265) - Impact Leasing, LLC	August 2022	Unknown
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2018 Mack CXU613 (VIN: M085254) - Impact Leasing, LLC	August 2022	Unknown
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2014 Western Star 4900EX Tractor (VIN: FS3298) - Owner Operator Truck Sales, LLC	August 2022	Unknown
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2022 CTS EHRD 40 End Dump Truck (VIN: 000527) - Owner Operator Truck Sales, LLC	August 18, 2022	\$68,628.00
Fleet Equipment Transportation, LLC 2505 Farrisview Blvd. Memphis, TN 38118	2022 CTS EHRD 40 End Dump Truck (VIN: 000528) - Owner Operator Truck Sales, LLC	August 18, 2022	\$68,628.00
Pawnee Leasing Corporation 3801 Automation Way Suite 207 Fort Collins, CO 80525	2008 Mack CHU316 (003491) - returned to Fleet Equipment	August 2022	Unknown
Midland Equipment Finance P.O. Box 24245 Seattle, WA 98124-0245	2019 CTS (000465) - returned to Fleet Equipment	August 18, 2022	\$58,298.00
First National Bank of Eastern Arkansas P.O. Box 2019 Forrest City, AR 72336-2019	2021 CTS (000216) - returned to Fleet Equipment	August 18, 2022	\$59,920.00
First National Bank of Eastern Arkansas P.O. Box 2019 Forrest City, AR 72336-2019	2021 CTS (000186) - returned to Fleet Equipment	August 18, 2022	\$59,920.00
First Capital Bank 7575 Poplar Avenue Germantown, TN 38138-8138	2021 CTS (000402) - returned to Fleet Equipment	August 18, 2022	\$67,101.00

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH**

Creditor's name and address	Describe of the Property	Date	Value of property
First Capital Bank 7575 Poplar Avenue Germantown, TN 38138-8138	2021 CTS (000416) - returned to Fleet Equipment	August 18, 2022	\$67,101.00
First Capital Bank 7575 Poplar Avenue Germantown, TN 38138-8138	2022 CTS (000040) - returned to Fleet Equipment	August 18, 2022	\$57,058.00
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2018 Freightliner Coronado Tractor - Blue	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2018 Freightliner Coronado Tractor - Orange	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2018 Freightliner Coronado Tractor - Green	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2020 Freightliner 122SD Tractor - White (Unit #9)	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2020 Freightliner 122SD Tractor - White (Unit #10)	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2020 Freightliner 122SD Tractor - White (Unit #11)	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2020 Freightliner 122SD Tractor - White (Unit #12)	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2019 Freightliner Cascadia Tractor	August 2022	Unknown
Penske Truck Leasing Co., L.P. 4343 Getwell Rd. Memphis, TN 38118	2021 Freightliner 114SD Rolloff	August 2022	Unknown
Plum Creek Environmental 1302 Industrial Access Road West Point, MS 39773	30 Yard Containers (x4)	August 2022	Unknown

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH****Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Town of Collierville v. Blaylock & Brown Construction Co., Inc. d/b/a The Frank Road Landfill, FRL Realty, Inc. d/b/a E-Plex, E-Box, LLC, and Wildlife Properties, LLC CH-19-0859, Part I	Nuisance/Collierville matter	Shelby County Chancery Court 140 Adams Avenue Room 308 Memphis, TN 38103	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Edwin Cultra, et al. v. FRL Realty, Inc. d/b/a E-Plex, Blaylock & Brown Construction Company, Inc. d/b/a Frank Road Landfill, E-Box, LLC, and Recycle It, Inc. CT-3978-19, Div. VIII	Class Action	Shelby County Circuit Court 140 Adams Avenue Room 324 Memphis, TN 38103	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	FCCI Ins. Group and Nat'l Trust Ins. Group v. FRL Realty, Inc. d/b/a E-Plex, Blaylock & Brown Construction Company, Inc. d/b/a Frank Road Landfill, E-Box, LLC, Recycle It, Inc., and Wildlife Properties, LLC CT-3148-20, Div. IX	Insurance Coverage/Dec. Action matter	Shelby County Circuit Court 140 Adams Avenue Room 324 Memphis, TN 38103	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Aarin Bruce, et al. v. Ondra Derez Robinson, E-Box, LLC, and Blaylock & Brown Constr., Inc. CT-0757-22	Personal Injury	Shelby County Circuit Court 140 Adams Avenue Room 324 Memphis, TN 38103	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.5.	Randy Sanderson v. George Holt and E-Box, LLC CT-3450-21, Div. II	Personal Injury	Shelby County Circuit Court 140 Adams Avenue Room 324 Memphis, TN 38103	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☐ None

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH**

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	AGC of Tennessee P.O. Box 68287 Nashville, TN 37206	Monetary Donation	9/2/2020, 12/16/2020	\$1,675.00
	Recipients relationship to debtor			
9.2.	Tigers Takedown	Monetary Donation	11/4/2021	\$1,250.00
	Recipients relationship to debtor			
9.3.	Simply Done Catering 111 Walnut Street Collierville, TN 38017	Monetary Donation	12/16/2021	\$1,746.25
	Recipients relationship to debtor			
9.4.	Turner Const. Company Foundation Attn: Kellie Kimble 6060 Primacy Parkway, Suite 150 Memphis, TN	Monetary Donation	6/17/2022	\$1,000.00
	Recipients relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers11. **Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Law Offices of Craig M. Geno, PLLC 587 Highland Colony Parkway Ridgeland, MS 39157	Attorney Fees	8/23/2022	\$50,000.00
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- ☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

- ☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH****Report all notices, releases, and proceedings known, regardless of when they occurred.****22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.	Dates business existed
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26. Books, records, and financial statements**26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.**

- ☐ None

Name and address	Date of service From-To
26a.1. Bailey, Kaufman & Scheibelhut, PLLC 288 Germantown Bend Cove Cordova, TN 38018	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Name and address	If any books of account and records are unavailable, explain why
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26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

Debtor **E-Box, LLC**Case number (if known) **22-23526-MRH**☐ None**Name and address**

26d.1. **Pinnacle Financial**
150 Third Avenue South
Suite 900
Nashville, TN 37201

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No
- ☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory**Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Byron Brown	10636 Shelton Road Collierville, TN 38017-3271	Executor-Successor to Norman Brown, Member	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
- ☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Byron Norman Brown, III	10636 Shelton Road Collierville, TN 38017-3271	Member	1997 - August 20, 2022

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
- ☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 First National Bank - Omaha P.O. Box 2557 Omaha, NE 68103-2557	\$15,963.71	3/16/2022, 4/20/2022, 6/17/2022, 8/3/2022, 8/17/2022	Draw on behalf of Byron Norman Brown, III
Relationship to debtor			

Debtor **E-Box, LLC**

Case number (if known) **22-23526-MRH**

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2 Gina H. Brown 800 College Hill #2304 Oxford, MS 38655	\$24,701.00	9/2/2021, 10/7/2021, 11/4/2021, 12/9/2021, 1/6/2022, 2/10/2022, 3/3/2022, 4/7/2022, 5/5/2022, 6/2/2022, 7/7/2022, 8/4/2022, 8/18/2022	Salary
Relationship to debtor Wife of Byron Norman Brown, III			
30.3 Unknown			The payments listed do not constitute nearly all that are responsive. In the past, the Debtor (or its accountants) would engage in an allocation process so that payments made for the benefit of owner/insiders would be allocated to them. The volume of those transfers, and the uncertainty of allocation, requires a significant amount of additional diligence to fully respond. It will be supplemented.
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Debtor **E-Box, LLC**

Case number (if known) **22-23526-MRH**

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 19, 2022**

/s/ Byron Brown

Signature of individual signing on behalf of the debtor

Byron Brown

Printed name

Position or relationship to debtor **Executory-Successor to Norman Brown, Member**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes